2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032842

Entity Name: SPRING HILL BUSINESS CENTER, LLC

FILED Mar 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

224-236 MARINER BLVD SPRING HILL, FL 34609

Current Mailing Address: New Mailing Address:

1202 PARRILLA DE AVILA
TAMPA, FL 33613
1505 SOUTH BLVD
HOUSTON, TX 77006

FEI Number: 20-4669624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KHATOR, SURESH K
1202 PARRILLA DE AVILA
TAMPA, FL 33647 US

KHATOR, SURESH K
15030 MARTINIQUE ISLE AVE
TAMPA, FL 33647 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SURESH K KHATOR 03/17/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: KHATOR, SURESH K Name: KHATOR, SURESH K Address: 1202 PARRILLA DE AVILA Address: 10530 MARTINIQUE ISLE AVE

City-St-Zip: TAMPA, FL 33613 City-St-Zip: TAMPA, FL 33647

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TSOKOS, CHRISTOS P
 Name:

 Address:
 1202 PARRILLA DE AVILA
 Address:

 City-St-Zip:
 TAMPA, FL 33613
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KOUTRAS, DEŃNIS C
 Name:

 Address:
 1528 ALBEMARLE COURT
 Address:

 City-St-Zip:
 DUNEDIN, FL 34698
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SURESH K. KHATOR MGR 03/17/2009